

**CITY OF SPARTA
FINANCE AGENDA
August 5, 2020**

CITY HALL

6:00 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on July 8, 2020.**
- 3. Consideration of Purchase of Police Vehicle for Chief Nottestad**
- 4. Motion to go into Closed Session per Wis. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Re: Salary for Deputy Chief**
- 5. Motion to go into Open Session**
- 6. Consideration of Salary for Deputy Chief**
- 7. Items for Future Consideration**
- 8. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 8-4-2020

CITY OF SPARTA
FINANCE MINUTES
July 8, 2020

PRESENT: Kevin Riley, Norm Stanek, Josh Lydon

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Brad Gilbertson, Pat Mulvaney, Kevin Brueggeman, Emilee Nottestad, Booker Ferguson, Corey Johnson,

Kevin Riley called the meeting to order at 6:46 p.m.

A motion was made by Norm Stanek and seconded by Josh Lydon to approve the Consent Agenda consisting of the minutes of the regular meeting of June 3, 2020. Motion carried 3-0.

There was an incident on May 30th at Ben Bikin Park where Emily Jordan fell on a loose capstone and broke her phone. She is requesting payment to replace her phone. This was sent to our insurance as a claim and it was denied. The City was not found to be at fault. A Disallowance of Claim is being brought to this committee for approval or denial. **A motion was made by Norm Stanek and seconded by Josh Lydon to deny the claim from Emily Jordan. Motion carried 3-0.**

The City will be purchasing the former Lakeview School in August and will be our new Police Department. Mark will be checking with local banks first for funding. Then a check will be written out to the School District.

Items mentioned for future consideration were:
The budget will be coming soon.

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:55 p.m. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk